2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99000103762 Sep 06, 2000 8:00 am Secretary of State SIAM RIVER THAI AND JAPANESE, INC. 09-06-2000 90097 043 ***550.00 Principal Place of Business Mailing Address 2783 NORTHEAST 164TH STREET 2783 NORTHEAST 164TH STREET NORTH MIAMI BEACH FL 33160 NORTH MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address 1118 Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State Citý & State 982-010 COROL CoaaE Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Dan りゅり Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Bonwy COKER, RICHARD G JR. Street Address (P.O. Box Number is Not Acceptable) **501 NORTHEAST 8TH STREET** FORT LAUDERDALE FL 33304 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. **PVST** ☐ Addition TITLE Delete TITLE ☐ Change PUNMA, SOMKID NAME NAME 2783 NORTHEAST 164TH STREET STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33160 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete PUNMA. SOMKID NAME NAME STREET ADDRESS 2783 NORTHEAST 164TH STREET STREET ADDRESS NORTH MIAMI BEACH FL 33160 CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.